AIRPORT COMMISSION MEETING

Tuesday, August 13, 2019, 4:00 P.M.

AGENDA

- I. Meeting Called to Order
- II. Roll Call
- III. Approval of Agenda for August 13, 2019
- IV. Approval of Minutes for the June 11, 2019, Meeting

V. Communications from Visitors

Communication from Visitors is an opportunity for citizens to address the Airport Commission on matters <u>not</u> on the agenda. Each speaker shall clearly state his or her name and address. Each individual speaker shall have five uninterrupted minutes. A representative of a group may have up to ten uninterrupted minutes to make a presentation. The representative shall identify the group and a group may have no more than one spokesperson.

VI. New Business

- A. Welcome new Airport Commission member Daniel Farmer
- **B.** Nominating Committee Update
- C. Discussion of Time of Regular Meetings
- D. Fixed Based Operator Lease Update
- E. Discussion of the Young Eagles Rally/Airport Open House special event
- F. Update on the status of the FY20 Capital Projects and Airport Layout Plan Update

VII. Public Comment Period

Members of the public who desire to comment on a specific agenda item will be heard during this period. The Chairman/Vice Chairman of the Commission may restrict the number of speakers. Each speaker shall be limited to a total of three minutes for comments. Please note that the public comment period is not a question-and answer session between the public and the Commission.

VIII. Communications from:

William"Sid" Allgood Jessie Barksdale

Ken Carlson

Stephen Daniel

Michael Duncan

Daniel Farmer

Philip Hall

Joseph Miller

IX. Adjourn